

Chairperson: Supervisor Michael Mayo, Sr., 278-4241

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, January 19, 2011 - 9:00 A.M.

Courthouse Room 201-B

MINUTES

PRESENT: Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, and Mayo (Chair)

EXCUSED: Supervisors Thomas and Harris

SCHEDULED ITEMS:

TRANSIT - 2

1. 11-T-01 From the Director, Department of Transportation and Public Works, and the
INF 11-5 Managing Director, Milwaukee County Transit System (MCTS), submitting
11-82 an informational report providing an update on the new fare collection
system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System

- 00:22 Ms. Gulotta-Connelly stated funding was received through the American Recovery Reinvestment Act to replace the fare system on Milwaukee County buses. They are working with a consultant on the specifications of the system that will validate bills and have a contact list smart card system.

Questions and comments ensued.

The Chairman directed that the Department bring a report back on the implementation of the smart card system.

MOTION BY:(Borkowski) Receive and place on file the report from the Director of the Department of Transportation and Public Works (DTPW) and the Managing Director of MCTS dated December 29, 2010. 5-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic,
and Mayo (Chair) – 5

NOES: 0

SCHEDULED ITEMS (CONTINUED):

2. 11-T-02 From the Director, Department of Transportation and Public Works, and the
INF 11-4 Managing Director, Milwaukee County Transit System (MCTS), submitting
11-83 an informational report regarding the new proposed service modification of
Routes 46 (Loomis-Southridge Flyer) and Route 79 (Menomonee Falls Flyer).
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit
System

00:22 Ms. Gulotta-Connelly explained the route modifications in detail.

***MOTION BY:(Borkowski) Receive and place on file the report from the
Director of the Department of Transportation and Public
Works (DTPW) and the Managing Director of MCTS dated
December 29, 2010. 5-0***

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic,
and Mayo (Chair) – 5

NOES: 0

Items #s 3 and 4 were considered together.

AIRPORT - 2

3. 07-208(a)(a) From the Director, Department of Transportation and Public Works, and the
11-26 Airport Director, requesting authorization to amend Airport Agreement No.
CN-1425 with Royal Shine II to reduce the space occupied on Concourse D
from 184 square feet to 171 square feet at General Mitchell International
Airport (GMIA) effective February 1, 2011.

SEE ITEM 4 FOR COMMITTEE ACTION

4. 10-352(a)(a) From the Director, Department of Transportation and Public Works, and the
11-7 Airport Director, requesting authorization to amend the Airport agreement
with the USO of Wisconsin, Inc., to include the lease of approximately 734
square feet of upper level Concourse space across from Gate D-30.

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Pat Walslager, Financial Administrator, GMIA

SCHEDULED ITEMS (CONTINUED):

MOTION BY:(Borkowski) Approve Item #s 3 & 4. 5-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic,
and Mayo (Chair) – 5

NOES: 0

FUND TRANSFERS - 1

5. 11-1 A summary of fund transfers being presented to the Finance and Audit
INF 11-23 Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED
BY THE COMMITTEE)**

APPEARANCE:

Greg High, Director, Division of Architecture, Engineering and
Environmental Services, DTPW

The Committee took no action regarding this informational report.

PUBLIC WORKS - 2

6. 10-389 From the Director of Audits, an audit titled "[Milwaukee County Needs to
INF 11-20 Commit to a Preventative Repair & Maintenance Program to Ensure Public
Safety](#)". **(Also considered by the Committee on Finance and Audit.)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

APPEARANCE:

Jerry Heer, Director, Department of Audit

01:07 Mr. Heer stated there have been ongoing issues with the County's ability to maintain its infrastructure. There is no consistent coordinated approach in place to maintain the buildings in a safe manner. It was also concluded that there is no functional inventory assessment program, which is a part of preventive maintenance. The efforts that departments have taken to do work on their buildings are not integrated with the County-wide VFA (County software package used to know what the needs are) system. Mr. Heer indicated the County needs to commit to a comprehensive property management system.

06:24 Supervisor Borkowski requested a breakdown of construction on all County buildings.

The Chairman directed that a report be brought back in six months on the progress of the inspections, recommendations for the 2012 Budget, and a list of all 902 County buildings.

SCHEDULED ITEMS (CONTINUED):

**MOTION BY:(Borkowski) Receive and place on file the audit titled
"Milwaukee County Needs to Commit to a Preventive Repair
and Maintenance Program to Ensure Public Safety," dated
October 2010. 5-0**

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic,
and Mayo (Chair) – 5

NOES: 0

7. 10-19(a) From the Director, Department of Transportation and Public Works,
INF 11-13 submitting an informational report regarding the status of the O'Donnell
Park parking structure improvements project. **(Also considered by the
Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Jack Takerian, Director, Transportation and Public Works (DTPW)

Greg High, Director, Division of Architecture, Engineering and
Environmental Services, DTPW

Freida Webb, Director, Community Business Development Partners

00:39 Mr. High provided an overview of the planning and design consultant
selection process and milestone dates for the project.

Questions and comments ensued.

**MOTION BY:(Weishan) Receive and place on file the report titled
"O'Donnell Park Parking Structure Improvements-Project
Status, Report #1," dated December 29, 2010. 5-0**

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic,
and Mayo (Chair) – 5

NOES: 0

ADDENDUM ITEM

8. 11-T-3 From the Director, Department of Transportation and Public Works,
providing a verbal report regarding the status of security positions within
Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE
DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCES:

Rene Booker, Interim Director, Department of Administrative Services

Greg Gracz, Director, Labor Relations

Mary Ann Grimes, Deputy, Corporation Counsel

John Ruggini, Fiscal and Budget Administrator, DAS

Jack Takerian, Director, Transportation and Public Works (DTPW)

02:24 Mr. Gracz stated the Arbitrator ruled that the County did not give the Union adequate notice of the privatization of security guards. It resulted in a ruling against the County. Therefore, the County has to make those individuals affected whole for that period of time, which includes offering the individuals their jobs back.

04:43 Mr. Ruggini stated compensation these individuals have since received can be deducted from the salaries individuals would have earned. This includes unemployment, pension, salary from new employment, and healthcare expenditures.

Questions and comments ensued.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Pat Walslager, Financial Administrator, GMIA
Greg High, Director, Division of Architecture, Engineering and Environmental Services, DTPW
Jerry Heer, Director, Department of Audit
Jack Takerian, Director, Transportation and Public Works (DTPW)
Freida Webb, Director, Community Business Development Partners
Rene Booker, Interim Director, Department of Administrative Services
Greg Gracz, Director, Labor Relations
Mary Ann Grimes, Deputy, Corporation Counsel
John Ruggini, Fiscal and Budget Administrator, DAS
Martin Weddle, Research Analyst, County Board

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, is available in the County Board Committee Services Division.

Length of meeting: 9:03 a.m. to 10:29 a.m.

Adjourned,

Jodi Mapp

Committee Clerk
Committee on Transportation, Public Works & Transit